



**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING – CHAMBERS
FRIDAY, JUNE 9, 2023 10:00 A.M.
AGENDA NO. 8**

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- 1. Call to Order**
- 2. Roll Call**
- 3. Opening Reflection or Prayer**
- 4. Announcement of any Special Order of the Day**
- 5. Introduction of Honored Guest**
- 6. Approval of Minutes of previous meetings – Friday, June 2, 2023.**



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7. Report of City Officials

a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2023-2024 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, and Date Delivered:

B.B. #2	Spencer	06/02/2023
B.B. #9	Clark-Hubbard	06/02/2023
B.B. #21	Cohn	06/02/2023
B.B. #24	Cohn	06/02/2023
B.B. #22	Clark-Hubbard	06/02/2023
B.B. #5	Boyd	06/02/2023



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7. Report of City Officials – (cont.)

b) Office of the Mayor

I have the pleasure to submit the following individual for appointment to the **Development Disabilities Resources Commission**:

Ms. Paige Colbert.

I have the pleasure to submit the following individual for appointment to the **2019 Grand Center Community Improvement District**: Ms.

Jessica Whittaker.

c) Office of the President
None

8. Petitions and Communications
None

9. Board Bills for Perfection – Informal Calendar
None



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10. Board Bills for Third Reading - Informal Calendar

B.B. #154AA – Davis – An ordinance to protect the public health, safety, and welfare of City residents by restricting motor vehicle access to alleys, as provided herein, in the Jeff Vander Lou Neighborhood from the east side of Leffingwell going west to Spring Ave. and south side of Samuel Shepard going North to MLK, Gate District West Neighborhood, from the north Side of Lafayette to Park Ave. and West side of Compton to Louisiana, Tiffany, and Midtown Neighborhoods from the West side of Grand Ave. to 39th Street and Lafayette north to Park Ave, and those portions of the Botanical Heights Neighborhood from South side of Park Ave to Lafayette and west side of 39th street to east side of Lawrence St. and the Shaw Neighborhoods located within the boundaries of the 19th Ward as had been established in Ordinance Number 68981.

(This Board Bill was returned by the Mayor as Disapproved (vetoed) on May 5, 2023)

11. Resolutions – Informal Calendar

None



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12. First Reading of Board Bills

B.B. #50 – Tyus – An ordinance to repeal Ordinance Number 71514 relating to the appointment and rates of compensation of certain employees of the License Collector of the City of St. Louis and enacting in lieu thereof a new ordinance dealing with the same subject matter and containing an emergency clause.

B.B. #51 – Cohn/Green – An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance Number 63168 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account ONE” appropriating \$12,506,000 from the said sales tax for the period of July 1, 2023 through June 30, 2024 to the Bi-State Development Agency for certain purposes; and containing a severability and emergency clause.



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12. First Reading of Board Bills – (cont.)

B.B. #52 – Cohn/Pres. Green – An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660 RSMo., as adopted by the voters of St. Louis City on November 4, 1997, pursuant to Ordinance Number 64111 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account TWO” appropriating \$12,506,000 from the said sales tax for the period of July 1, 2023 through June 30, 2024 to the Bi-State Development Agency for certain purposes; and containing a severability and emergency clause.

B.B. #53 – Cohn/Pres. Green – An ordinance appropriating the sum of \$24,088,000 as described in Section 94.600 through 94.655, RSMo. 2000, as amended, for the period of July 1, 2023 through June 30, 2024, which sum is hereby appropriated out of the “Transportation Trust Fund” to the Bi-State Development Agency for transportation purposes; and containing a severability and emergency clause.



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12. First Reading of Board Bills – (cont.)

B.B. #54 – Schweitzer – An ordinance relating to the position classification and salaries of the employees in the Parking Division; repealing Ordinance Number 71551 and enacting in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause. The provisions of the sections contained in this ordinance shall be effective June 18, 2023.

B.B. #55 – Schweitzer – An ordinance relating to the position classification and salaries of the employees in Treasurer's Office; repealing Ordinance Number 71550 and enacting in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause. The provisions of the sections contained in this ordinance shall be effective June 18, 2023.

B.B. #56 – Narayan – An ordinance requiring the municipal to assess a \$7.00 surcharge for state court automation in additional to any other court costs assessed by the court in cases in which costs are assessed.



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12. First Reading of Board Bills – (cont.)

B.B. #57 – Clark-Hubbard – An ordinance relating to the appointment of and salaries of certain Employees in the Sheriff's Office pursuant to Section 57.530, Revised Statutes of Mo; by repealing Ordinance Number 71509; allocating certain other employees to a grade with rate; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.



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12. First Reading of Board Bills – (cont.)

B.B. #58 – Clark-Hubbard – An ordinance to repeal Ordinance Number 69056 concerning the City’s participation in the Property Assessment Clean Energy Act, and enacting a new ordinance regarding the same to enable the City to join the Missouri Clean Energy District in order to provide an additional authorized entity through which owners of property within the City may obtain financing for energy efficiency or renewable energy improvements to their property pursuant to Missouri’s Property Assessment Clean Energy Act and stating the steps to be taken by the City in connection therewith, and the activities such District may conduct in the City as a member of such District.

B.B. #59 – Clark-Hubbard/Pres. Green – An ordinance related to the establishment of a Right to Counsel program for tenants facing eviction or equivalent proceedings; the implementation, oversight, and annual reporting of this program; the provision of legal representation for tenants under this program; and the disclosure to tenants of certain information pertaining to this program, including a severability and emergency clause.



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12. First Reading of Board Bills – (cont.)

B.B. #60 – Narayan/Pres. Green – An ordinance pertaining to the Excise laws of the City of St. Louis, repealing Ordinance Numbers 66271, 66227, 64643, 63129, 62656, 62940, 62422 and 61289 presently codified as Title 14 of the Revised Code of the City of St. Louis containing a severability, emergency clauses and penalty clause.

13. Reference to Committee of Board Bills

BDGPE	B.B. #50, #54, #55, #57
T&C	B.B. #51, #52, #53
PS	B.B. #56
HUDZ	B.B. #58, 59
RDTPE	B.B. #60



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14. Second Reading and Report of Standing Committees

BDGPE B.B. #47 – Spencer/Pres. Green – An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance Number 71512; allocating certain other employees to a grade with rate; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the pay period in which this ordinance is approved by the Mayor.

BDGPE B.B. #46 – Schweitzer – An ordinance relating to the appointment of and salaries of certain Employees in the Collector of Revenue's Office pursuant to Section 82.610, RSMO, by repealing Ordinance Number 71508; allocating certain other employees to a grade with rate; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.



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14. Second Reading and Report of Standing Committees – (cont.)

HUDZ B.B. #28 – Aldridge – An ordinance, recommended by the Board of Estimate and Apportionment, authorizing and directing the Mayor and Comptroller of the City of St. Louis, on behalf of the City, to enter into and execute an agreement or agreements with the U.S. Department of Housing and Urban Development (“HUD”) for the receipt of Choice Neighborhoods Implementation Supplemental Grant funding; appropriating the sum of Five Million Dollars (\$5,000,000) containing an emergency clause.

PIF&UT B.B. #49CS – Schweitzer/Browning – An ordinance pertaining to water rates; finding, determining and declaring that an increase in certain water rates is necessary for certain purposes; defining certain terms; repealing Ordinance Number 68694, and a part of Ordinance Number 63136 with an emergency provision.



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**15. Report of Special Committees
None**

16A. Board Bills for Perfection – Consent

B.B. #35 – Schweitzer/Oldenburg – An Ordinance recommended by the Planning Commission on May 10, 2023, to change the zoning of property as indicated on the District Map, from the “A” Single-Family Dwelling District, the “F” Neighborhood Commercial District & the “G” Local Commercial and Office District to the “G” Local Commercial and Office District, in City Block 5653 containing an emergency clause.



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16A. Board Bills for Perfection – Consent – (cont.)

B.B. #36 – Schweitzer/Oldenburg – An Ordinance recommended by Planning Commission on May 10, 2023 to amend the boundaries of the Bevo Mill Area Special Use District (hereinafter the “Bevo SUD”) as indicated on the maps shown in amended Exhibits A and B, so as to include the remaining portions of parcel 5653-9-220.001 as described in SECTION ONE below and in City Block 5653.00; to amend the boundaries of The Bowtie Subarea of the Bevo SUD to include these same portions of parcel 5653-9-220.001; and containing an emergency clause.

**16B. Board Bills for Perfection
None**

17. Report of Engrossment

B.B. #10, #11, #12, #13, #14, #16, #17, #18, #19, #20



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18A. Third Reading and Final Passage of Board Bills – Consent

B.B. #10 – Cohn/Velazquez/Narayan – An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and Board of Estimate and Apportionment authorizing and directing the Director of Airports, President of the Board of Public Service, and the Comptroller of the City of St. Louis to enter into and execute on behalf of the City the “Memorandum of Agreement between Southwest Airlines Co. and the City of St. Louis, Missouri,” which is attached hereto as ATTACHMENT “1” and made a part hereof; containing a severability clause; and an emergency clause.

B.B. #11 – Cohn/Narayan – An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing a Fifth Amendment to Ordinance Number 65163 containing a severability clause.



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**18A. Third Reading and Final Passage of Board Bills – Consent
(cont.)**

B.B. #12 – Cohn/Narayan – An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing a Fourth Amendment to Ordinance Number 67357 containing a severability clause.

B.B. #13 – Cohn/Narayan – An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing a First Amendment to Ordinance Number 69870; containing a severability clause.

B.B. #14 – Cohn/Narayan – An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing a First Amendment to Ordinance Number 70140; containing a severability clause.



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**18A. Third Reading and Final Passage of Board Bills – Consent
(cont.)**

B.B. #16 – Cohn/Narayan – An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing a First Amendment to Ordinance Number 71005, approved July 25, 2019, which authorized multi-year public work and improvements at St. Louis Lambert International Airport, and including a First Supplemental Appropriation totaling Nine Million Three Hundred Twenty-Three Thousand Two Hundred Fifty-Six Dollars (\$9,323,256) into Ordinance Number 71005 for the payment of costs for work and services authorized; containing a severability clause.



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**18A. Third Reading and Final Passage of Board Bills – Consent
(cont.)**

B.B. #17 – Cohn/Narayan – An Ordinance recommended and approved by the Airport Commission, the Comptroller, and the Board of Estimate and Apportionment, making findings respecting the transfer of a maximum of Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) of excess moneys that The City of St. Louis (the “City”), intends to transfer from the Debt Service Stabilization Fund to the Airport Revenue Fund during fiscal year 2022, to mitigate rates on an annual basis during the term of the Airport Use and Lease Agreement commencing July 1, 2016; containing a severability clause.



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**18A. Third Reading and Final Passage of Board Bills – Consent
(cont.)**

B.B. #18 – Cohn/Narayan – An Ordinance recommended and approved by the Airport Commission, and Board of Estimate and Apportionment authorizing and directing the Director of Airports, and the Comptroller of the City of St. Louis, owner and operator of the St. Louis Lambert International Airport, to enter into and execute on behalf of the City the “On-Airport Land Lease between United States of America, Department of Transportation, Federal Aviation Administration, and the City of St. Louis, Missouri,” which is attached hereto as ATTACHMENT “1” and made a part hereof; containing a severability clause.



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**18A. Third Reading and Final Passage of Board Bills – Consent
(cont.)**

B.B. #19 – Cohn/Narayan – An Ordinance recommended and approved by the Airport Commission and Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis to enter into and execute on behalf of the City the “Outgrant License between United States of America, Department of Transportation, Federal Aviation Administration, and the City of St. Louis, Missouri,” which is attached hereto as ATTACHMENT “1” and made a part hereof; containing a severability clause.

B.B. #20 – Cohn/Narayan – An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis on behalf of the City of St. Louis, to enter into and execute the First Amendment to the Local Concept Food and Beverage Concession Agreement with OHM Concession Group, LLC.; containing a severability clause; and containing an emergency clause.



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**18B. Third Reading and Final Passage of Board Bills
None**

19. Report of the Finally Passed and Signing by President

B.B. #10, #11, #12, #13, #14, #16, #17, #18, #19, #20

**20. First Reading of Resolutions and Reference to Committees
None**

**21. Second Reading Resolutions, Committee Reports & Adoptions
None**

22. Courtesy Resolutions

Res. #36 – Pres. Green/Cohn/Aldridge – The Board of Aldermen does hereby proclaim the month of June 2023, as Pride St. Louis Month in the City of St. Louis and thank Pride St. Louis for the ongoing work they do in our community.



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22. Courtesy Resolutions – (cont.)

Res. #37 – Clark-Hubbard – The Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the passing, many achievements and contributions to our City of Mr. Victor Maurice Julien and by adoption of this Resolution join in with those honoring his life of faithful service.

**23. Miscellaneous and Unfinished Business
None**

24. Announcements

**MONDAY, JUNE 12, 2023
NONE**

**TUESDAY, JUNE 13, 2023
NONE**

**WEDNESDAY, JUNE 14, 2023
BUDGET AND PUBLIC EMPLOYEES – KENNEDY ROOM
9:30 A.M.**



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24. Announcements – (cont.)

**WEDNESDAY, JUNE 14, 2023
PUBLIC INFRASTRUCTURE AND UTILITIES COMMITTEE
KENNEDY ROOM – 3:30 P.M.**

**THURSDAY, JUNE 15, 2023
FULL BOARD MEETING – CHAMBERS – 10:00 A.M.**

**FRIDAY, JUNE 16, 2023
NONE**

25. Excused Aldermen

26. Adjournment

27. Calendar

**Monday, June 19, 2023 Office Closed – Juneteenth Holiday
Friday, June 23, 2023 Full Board Meeting
Friday, June 30, 2023 Full Board Meeting
Tuesday, July 4, 2023 Office Closed – July 4th Holiday
Friday, July 7, 2023 Full Board Meeting
Friday, July 14, 2023 Full Board Meeting – Summer Break Begins
Monday, September 4, 2023 Office Closed – Labor Day Holiday
Friday, September 15, 2023 Full Board Meeting - Summer Break Ends
Friday, September 22, 2023 Full Board Meeting**



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27. Calendar – (cont.)

Friday, September 29, 2023 Full Board Meeting
Friday, October 6, 2023 Full Board Meeting
Friday, October 13, 2023 Full Board Meeting
Friday, October 20, 2023 Full Board Meeting
Friday, October 27, 2023 Full Board Meeting
Friday, November 3, 2023 Full Board Meeting
Thursday, November 9, 2023 Full Board Meeting
Friday, November 10, 2023 Office Closed- Veterans Day Holiday
Friday, November 17, 2023 Full Board Meeting
Thursday, November 23, 2023 Office Closed -Thanksgiving Holiday
Friday, November 24, 2023 Office Closed -Thanksgiving Holiday
Friday, December 1, 2023 Full Board Meeting
Friday, December 8, 2023 Full Board Meeting
Friday, December 15, 2023 Full Board Meeting – Winter Holiday Break Begins
Monday, December 25, 2023 Office Closed – Christmas Holiday
Monday, January 1, 2024 Office Closed – New Year’s Holiday
Friday, January 12, 2024 Full Board Meeting – Winter Break Ends
Monday, January 15, 2024 - Office Closed Dr. King Holiday
Friday, January 19, 2024 Full Board Meeting
Friday, January 26, 2024 Full Board Meeting
Friday, February 2, 2024 Full Board Meeting
Friday, February 9, 2024 Full Board Meeting
Friday, February 16, 2024 Full Board Meeting
Monday, February 19, 2024 Office Closed Presidents’ Day Holiday
Friday, February 23, 2024 Full Board Meeting
Friday, March 1, 2024 Full Board Meeting
Friday, March 8, 2024 Full Board Meeting
Monday, March 11, 2024 – Friday, March 22, 2024 (Spring Break)
Friday, March 29, 2024 Full Board Meeting
Friday, April 5, 2024 Full Board Meeting (Last Full Board Meeting before Sine Die)
April 15, 2024 Full Board Meeting - Sine Die, end of the 2023 – 2024 Legislative Session
Tuesday, April 16, 2024 Full Board Meeting – Annual Meeting, Beginning of the 2024-2025 Legislative Session